

Agenda

Full Authority

Date: 25 February 2021

Time: 10.30 am

Venue: Microsoft Teams

Members of the Full Authority are hereby summoned to attend the meeting which will be held on 25/02/2021 to transact the business set out below.

1. Chair's announcements

2. Admission of the public (p 1)

Members are asked to consider whether, by resolution, to exclude the public from the meeting during the items of business marked with an 'E' reference, because of the possibility of the disclosure of exempt information.

3. Urgent items

To determine whether there are any additional items of business which, by reason of special circumstances, the Chair believes should be considered at the meeting.

4. Declarations of interest (p 2)

To consider any declaration of disclosable pecuniary interest in relation to any item of business on the agenda.

5. Membership of the Authority and appointments to committees (p 4)

(Enclosed)

6. Minutes of meeting held on 18 December 2020 (p 7)

(Enclosed)

7. Matters arising

8. Minutes of Committees held since 18 December 2020 and of other relevant Outside Bodies

(Under separate cover)

9. Authority Constitution – review (p 12)

(Enclosed)

10. Calendar of meetings 2021 – 22 (p 16)

(Enclosed)

11. Treasury Management Strategy 2020 - 21 (p 19)

(Enclosed)

12. Capital investment plan and medium term financial plan 2021-22 (p 42)

(Enclosed)

For noting

13. Pay policy statement 2021 - 22 (p 68)

(Enclosed)

14. Her Majesty's Inspectorate of Constabulary and Fire & Rescue Service (HMICFRS) COVID19 inspection report (p 77)

(Enclosed)

15. Performance Management report - 1 April 2020 – 31 December 2020 (p 91)

(Enclosed)

16. Programme of change 2020 – 21 – update (p 117)

(Enclosed)

17. Programme of change 2021 – 22 (p 120)

(Enclosed)

The taking of photographs, filming and sound recording of this meeting is allowed with the exception of any items marked with an "E" reference or where Councillors vote to exclude the public at any other time during the meeting.

Those persons present at the meeting who are invited to make spoken contributions should be aware that they may be filmed or sound recorded and their continued presence signifies agreement. People located in public seats will not be photographed, filmed or recorded without consent.